



Board Meeting Agenda

April 7, 2016

2829 University Avenue SE, Minneapolis, MN

Conference Room A - 4th Floor

8:30 a.m.	I.	Call to order (<i>Open Session</i>)	
		Declaration of Quorum	
		Mission Statement	
		Approval of Board Meeting Agenda	
	II.	Administrative Matters	
		President's Report	At Meeting
		Executive Director's Report <ul style="list-style-type: none"> State Opioid Oversight Project Presentation (J. Sabo) 	At Meeting
	III.	Consent Agenda	
		Board Meeting Minutes: February 4, 2016 and March 3, 2016	III.A - B
		Financial Report: January – February 2016	III.C
		Licensure Statistics: January – February 2016	III.D
		Disposition of Complaints: January – February 2016	III.E
		Executive Committee Minutes: January 21, 2016	III.F
		Discipline Resources Committee Minutes: December 4, 2015	III.G
		2016 NCSBN Annual Institute of Regulatory Excellence (IRE) (Strategic Initiative 2.A)	III.H
	IV.	Reports/Actions	
		2015 Annual Education Report (M. Hoeppe) (Strategic Initiative 1.D)	IV.A
		National Council of State Boards of Nursing Midyear Meeting Report (March 14-16, 2016) (D. Haagen, D. Meyer, J. McLachlan, and R. Cronquist) (Strategic Initiative 1.B)	IV.B
		Office of the Legislative Auditor <ul style="list-style-type: none"> Update Report to Legislative Audit Committee (Strategic Initiative III.B)	IV.C

	V.	Committee/Task Force Updates	
		Executive Committee (D. Haagenson) • Strategic Initiatives FY 2017-2019	V.A
		Discipline Resources Committee (S. Strand) (Strategic Initiative III.B)	V.B
		Nursing Practice Committee (D. Haagenson and D. Meyer)	At Meeting
		Health Professional Services Program (HPSP) Program Committee Report (C. Norton) (Strategic Initiative III.B)	At Meeting
	VI.	Board Member Development NCLEX Development	At Meeting
	VII.	Value Reflection: Accountability – committing to public safety	
12:00 p.m. (approximate)		Recess/Lunch	
	VIII	Disciplinary Matters (<i>Closed Session</i>)	
	IX.	Adjourn	
		Debrief with Board Members Appointed in 2015	
		Next meeting is for disciplinary matters and is closed to the public – May 5, 2016 at 4:30 p.m.	